

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF INDIANA
INDIANAPOLIS DIVISION

IN RE:)
)
CHARLES PAUL JONES) CASE NO. 15-07000-JJG-7A
ROBIN LYNNE JONES)
)
DEBTORS.)

TRUSTEE'S REPORT OF SALE

Comes now the Trustee, Randall L. Woodruff, by counsel, and in support of this Report of Sale, respectfully shows the Court as follows:

1. The Trustee is the duly qualified and acting Trustee in the above-noted bankruptcy case.
2. On January 25, 2018, the Trustee filed his Motion to Sell Debtors' Interest in Condominium (located in Puerto Vallarta, Jalisco, Mexico) at Private Sale Free and Clear of Liens, Encumbrances, Claims and Interests [Doc 30].
3. The Court approved the sale of the assets at auction in its order of February 20, 2018 [Doc 33] ("Sale Order").
4. The sale was completed on May 13, 2019, realizing gross proceeds of \$50,000.00. Attached hereto and made a part hereof as Exhibit "A" see the settlement statement reflecting the sale results, leaving a net amount to the estate of \$11,769.25.
5. The sale was reasonable in the premises, and another sale would not bring a greater value.

RUBIN & LEVIN, P.C.

Attorneys for Trustee

By: /s/James T. Young

James T. Young, Atty. No. 13834-71

RUBIN & LEVIN, P.C.

135 N. Pennsylvania St., Ste. 1400

Indianapolis, IN 46204

317/634-0300; FAX 317/453-8613

james@rubin-levin.net

CERTIFICATE OF SERVICE

I hereby certify that on May 29, 2019, a copy of the foregoing document was filed electronically. Notice of this filing will be sent to the following parties through the Court's Electronic Case Filing System. Parties may access this filing through the Court's system.

United States Trustee
Randall L. Woodruff
James D. Gillespie

ustpreion10.in.ecf@usdoj.gov
rlwtrustee@comcast.net
jamgilcw@yahoo.com

I further certify that on May 29, 2019, a copy of the foregoing document was mailed by first-class U.S. Mail, postage prepaid, or via electronic transmission by this office, and properly addressed to the following:

N/A

/s/ James T. Young
James T. Young

Notaría Pública

tr3s

RH NOTARIO PV, S. C.
 RFC: RNP160706LE7
 Paraguay No. 1101, Col. 5 de Diciembre, C.P. 48350
 Puerto Vallarta, Jalisco, México.
 Tels: (322) 2221010
 www.notaria3pv.com

Presupuesto	1	Fecha	13/05/2019
Nombre	JOHN PALUMBO*USO HABITACIONAL		
Dirección	DEPTO 501 TORRE 3, PORTAMAR		
Cod. Postal	Población y Edo.	FLUVIAL VALLARTA PUERTO VALLARTA, JALISCO	R.F.C.
Descripción	Fideicomiso	Observaciones	APROXIMADO

Con el ánimo de brindar certeza jurídica, confiabilidad y calidad en nuestro servicio, en estas oficinas se tramita y se obtiene la documentación necesaria para la formalización de sus operaciones.

Descripción	Importe	Suma
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Valores

Valor de Operación/PURCHASE VALUE	953,550.00
Valor Fiscal Actualizado/APPRaisal VALUE	1,639,738.00

Honorarios

HONORARIOS/NOTARY FEES	\$30,000.00
I.V.A./VAT	\$4,800.00
Sub Total	\$34,800.00

Gastos

PAGO DE PREDIAL/ PROPERTY TAXES PAYMENT	\$32,000.00
Adeudo Honorarios Fiduciarios/ FIDUCIARY FEES DEBIT	\$42,380.00
Honorarios Fiduciarios/ BANK FEES FOR THE CLOSING	\$30,160.00
Cuotas de Mantenimiento/ Maintenance fees	\$250,000.00
Cuotas del Apoderado del Vendedor/ Seller Proxy Legal Fees	\$32,260.00
ISR POR ADQUISICION ART.189 25%/ Difference of Capital lost tax at the closing	\$5,363.00
LIEN CANCELAN AT THE PUBLIC REGISTER	\$5,000.00
Transmisión Patrimonial y Forma/PATRIMONIAL TRANSMISSION TAX AND FORM	\$34,465.00
Registro Vivienda/ PUBLIC REGISTER FEE	\$4,000.00
Certificado No Adeudo y Forma/ CERTIFICATE OF NO DEBIT AND FORM	\$200.00
Certificado Libertad Gravamen con Cautelar/CERTIFICATE OF NO LIEN	\$502.00
Aviso Preventivo/ PREVENTIVE WARNING NOTIFICATION	\$125.00
Avalúo/Appraisal	\$4,300.00
Fideicomiso, Tramites, Asesoría, Viáticos para Firma/ Constitution of Trust, Travel Expenses of closing, apostille translation...	\$65,000.00
Registro Nacional de Inversión Extranjera/National Registry of foreign Investment	\$2,000.00
Aviso Archivo de Instrumentos Públicos/ Public Instrument Notification	\$125.00
Copias/ Copies	\$300.00
Poder / Seller Powe of Attorney	\$3,500.00
ISR POR ADQUISICION ART.189 25%/ Capital lost tax	\$166,185.00
SELLER PAYMENT	\$240,885.00

Sub Total **\$918,750.00**

Total **\$953,550.00**



Que tenga un Feliz día!!!

Acepto

Nombre Y Firma

19855

OFFICE OF
JOHN A. PALUMBO
 10175 FORTUNE PKWY, SUITE 101
 JACKSONVILLE, FL 32256

BANK OF AMERICA
 JACKSONVILLE, FL 32256
 63-4/630

05/22/19

PAY TO THE
 ORDER OF Randall L. Woodruff, Trustee

\$ **11,769.25

Eleven Thousand Seven Hundred Sixty-Nine and 25/100***** DOLLARS

Randall L. Woodruff, Trustee
 115-A E. 9th Street
 Anderson, IN 46016

Check void after 60 days

MEMO

Jones Est. 15-07000

AUTHORIZED SIGNATURE

OFFICE OF / JOHN A. PALUMBO

19855

Randall L. Woodruff, Trustee

Date	Type	Reference
05/15/19	Bill	Jones 15-07000

Original Amt.	11,769.25
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Balance Due	11,769.25
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05/22/19

Discount

Payment	11,769.25
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Check Amount

11,769.25

002186501629

OFFICE OF

Security Features exceed industry standards and include:

- ImageMatchSM: Matching account and check number on back (Patent No. 9,240,088)
- MobileMarkSM: Mobile Deposit check mark to indicate check has been deposited via mobile device
- The Security Weave[®] pattern on back designed to deter fraud
- Microprint (MP) lines printed on front and back
- The words "ORIGINAL DOCUMENT" across the back
- Photo Safe Deposit[®] Icon visible on front and back

Do not cash if:

- Any of the features listed above are missing or appear altered
- Fugitive Ink on back looks pink or has disappeared
- Brown stains or colored spots appear on both front and back, and in Chemical Wash Detection Box



Mobile
Deposit
Icon

☐ CHECK HERE IF MOBILE DEPOSIT
DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

[Print](#)

From: xxxxxxxx1629

To: xxxxxxxxxxxxxx3860

Description: Puerto Vallarta

Total Transfer Amount with Fees**Receipt**

Bank of America, N.A.
PO Box 25118
Tampa, FL 33622-5118

Transfer Date: May 15, 2019 01:02

Sender
JOHN PALUMBO
10175 FORTUNE PKWY UNIT 101
JACKSONVILLE, FL 32256

Recipient
Francisco Jose Ruiz Higuera
Paraguay 1101, Col. 5 de Dic.
Puerto Vallarta, MEXICO 48350 MX

Transfer Information
Confirmation Code: FZ4XPQGD2
Date Available: May 17, 2019
Funds may be made available sooner.

Recipient Bank Information
Bank Name: Banco Santander Mexic...
Account Name: Francisco Jose Ruiz Higuera
Bank Account #: xxxxxxxxxxxxxx3860
Routing ID: SWIFTBMSXMXMM

Transfer Amount	\$8,922.73
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Transfer Fees	+\$35.00
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Total	\$8,957.73
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Exchange Rate: US \$1.00 = 18.6249 MXN

Transfer Amount	166,185.00 MXN
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Other Fees *	-0.00 MXN
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Total to Recipient	166,185.00 MXN
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Recipient may receive less due to fees charged by the recipient's financial institution and foreign taxes.

You have a right to dispute errors in your transaction. If you think there is an error, contact us within 180 days at 1.877.337.8357, or from outside of the U.S., contact us at 1.302.781.6374 (collect calls accepted); or www.bankofamerica.com/internationalremittancetransfer. You can also contact us for a written explanation of your rights.

You can cancel this transfer for a full refund within 30 minutes of payment, unless the funds have been picked up or deposited. The best way to cancel is to sign in to your account at www.bankofamerica.com and access the Transfer Activity tab by selecting Using a Wire from the Transfers menu. You can also call us at 1.877.337.8357, Monday through Friday from 7:00 a.m. to 10:00 p.m., and Saturday and Sunday from 8:00 a.m. to 5:00 p.m., local time. From outside of the U.S., call us collect at 1.302.781.6374.

For questions or complaints about Bank of America, N.A., contact:
Consumer Financial Protection Bureau
855.411.2372
855.729.2372 (TTY/TDD)
www.consumerfinance.gov/sending-money/

**Other fees" represents our understanding of fees that may be deducted from the remittance transfer as part of the wire transfer process.

Bank of America, N.A., may make money from the foreign currency exchange.

[Print](#)

From: xxxxxxxx1629

To: xxxxxxxxxxxxxx3385

Description: HOA Fees and Trust Expenses

Total Transfer Amount with Fees**Receipt**Bank of America, N.A.
PO Box 25118
Tampa, FL 33622-5118

Transfer Date: May 15, 2019 01:20

Sender
JOHN PALUMBO
10175 FORTUNE PKWY UNIT 101
JACKSONVILLE, FL 32256Recipient
Ana Gabriela Armendariz Barreto
Paraguay 1101, Col. 5 de Dic.
Puerto Vallarta, MEXICO 48350 MXTransfer Information
Confirmation Code: SHUVCS7NJ
Date Available: May 17, 2019
Funds may be made available sooner.Recipient Bank Information
Bank Name: Banco Santander Mexic...
Account Name: Ana Gabriela Armendariz Barreto
Bank Account #: xxxxxxxxxxxxxx3385
Routing ID: SWIFTBMSXMM

Transfer Amount \$20,915.01

Transfer Fees +\$35.00

Total \$20,950.01

Exchange Rate: US \$1.00 = 18.6249 MXN

Transfer Amount 389,540.00 MXN

Other Fees * -0.00 MXN

Total to Recipient 389,540.00 MXN

Recipient may receive less due to fees charged by the recipient's financial institution and foreign taxes.

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[Print](#)

From: xxxxxxxx1629

To: xxxxxxxxxxxxxx7401

Description: Ordinary Closing
Expenses**Total Transfer Amount with Fees****Receipt**Bank of America, N.A.
PO Box 25118
Tampa, FL 33622-5118

Transfer Date: May 15, 2019 01:23

Sender
JOHN PALUMBO
10175 FORTUNE PKWY UNIT 101
JACKSONVILLE, FL 32256Recipient
RH Notario PV, S.C.
Paraguay 1101, Col. 5 de Dic.
Puerto Vallarta, MEXICO 48350 MXTransfer Information
Confirmation Code: DFRE9779Z
Date Available: May 17, 2019
Funds may be made available sooner.Recipient Bank Information
Bank Name: Banco Santander Mexic...
Account Name: RH Notario PV, S.C.
Bank Account #: xxxxxxxxxxxxxx7401
Routing ID: SWIFTBMSXMM

Transfer Amount \$6,137.86

Transfer Fees +\$35.00

Total \$6,172.86

Exchange Rate: US \$1.00 = 18.6249 MXN

Transfer Amount 114,317.00 MXN

Other Fees * -0.00 MXN

Total to Recipient 114,317.00 MXN

Recipient may receive less due to fees charged by the recipient's financial institution and foreign taxes.

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Transfer Submitted

close window

Print this Page**Transfer status: In Process****Confirmation Number: 263667088****Transfer Accounts****From:** CBB Ckg 1629 : Avail. Bal \$25,286.50**To:** Allan Molina (SunTrust Bank)**Transfer Details****Send amount**

Send amount: \$1,697.89

Additional fee: \$10.00

Transfer description**Transfer dates**

Frequency: One time, immediately

Delivery speed: Next Business Day

Delivery method: ACH

Start on date: 05/16/2019

Estimated delivery date: 05/17/2019

Note: The receiving bank may make funds available later than this.**Send email to recipient**

Email to:

Email from:

Subject:

Message:

Transfer on behalf of

Name:

ID:

Email:

Street address:

City:

State:

Country:

Postal code:

[Print](#)

From: xxxxxxxx1629

To: xxxxxxxxxxxxxx3385

Description: John Palumbo C.
Jones 501Portamar**Total Transfer Amount with Fees****Receipt**Bank of America, N.A.
PO Box 25118
Tampa, FL 33622-5118

Transfer Date: May 21, 2019 02:52

Sender
JOHN PALUMBO
10175 FORTUNE PKWY UNIT 101
JACKSONVILLE, FL 32256Recipient
Ana Gabriela Armendariz Barreto
Paraguay 1101, Col. 5 de Dic.
Puerto Vallarta, MEXICO 48350 MXTransfer Information
Confirmation Code: AESXHKP9Q
Date Available: May 23, 2019
Funds may be made available sooner.Recipient Bank Information
Bank Name: Banco Santander Mexic...
Account Name: Ana Gabriela Armendariz
Barreto
Bank Account #: xxxxxxxxxxxxxx3385
Routing ID: SWIFTBMSXMM

Transfer Amount \$557.26

Transfer Fees +\$35.00

Total \$592.26

Exchange Rate: US \$1.00 = 18.5962 MXN

Transfer Amount 10,363.00 MXN

Other Fees * -0.00 MXN

Total to Recipient 10,363.00 MXN

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